

Tamil Community Centre – Board of Directors - Minutes
August 9th 2021, 8:00pm – Zoom Meeting

Expected to attend:

Keerthana Rang
Siva Vimalachandran
Vithu Ramachandran
Dr. Santhakumar
Nedra Rodrigo
Pamela Kethees

Absent with Regrets:

Neethan Shan
Dr. Lambotharan

1. Call to Order
2. Approval of Agenda

MOTION Moved: Vimalachandran Seconded: Kethees

BE IT RESOLVED THAT the Agenda be approved as presented.

MOTION CARRIES.

3. Approval of Minutes

MOTION Moved: Vimalachandran Seconded: Rodrigo

BE IT RESOLVED THAT the minutes from June 28, 2021 be approved as presented.

MOTION CARRIES.

4. Transfer Payment Agreement/Land Lease/Project Schedule/Fundraising/ Committee Appointments

MOTION to MOVE IN-CAMERA

MOTION Moved: Vimalachandran Seconded: Rang

BE IT RESOLVED THAT the meeting go in-camera.

MOTION to MOVE OUT-OF-CAMERA

MOTION Moved: Vimalachandran Seconded: Santhakumar

BE IT RESOLVED THAT the meeting go out-of-camera.

MOTION CARRIES.

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Motion to Approve Accelerated Project Schedule

MOTION **Moved: Vimalachandran** **Seconded: Ramachandran**

BE IT RESOLVED THAT the updated project schedule be adopted as presented subject to the pre-requisite milestones being satisfied.

MOTION CARRIES.

Motion to establish Standing Committees

MOTION **Moved: Vimalachandran** **Seconded: Kethees**

BE IT RESOLVED THAT Keerthana Rang be appointed as Chair of the External Relations Committee, to oversee communications, government relations, branding and marketing for the TCC; AND

BE IT FURTHER RESOLVED THAT Neethan Shan be appointed as Chair of the Community Outreach Committee, to oversee internal and external community consultations and local resident outreach for the TCC; AND Dr.Santhakumar to be a member of this committee; AND

BE IT FURTHER RESOLVED THAT Siva Vimalachandran be appointed as Chair of the Project Committee, to oversee the technical delivery of the project on matters of scope, schedule and budget for the TCC; AND

BE IT FURTHER RESOLVED THAT Nedra Rodrigo and Siva Vimalachandran be appointed as Co-Chairs of the User Committee, to oversee the facilitation of consultation in the development of building design and programming for the TCC.

MOTION CARRIES.

5. AK A – Pre-design award submission

MOTION **Moved: Vimalachandran** **Seconded: Ramachandran**

BE IT RESOLVED THAT AK A be permitted to submit the TCC pre-design materials for the Awards of Excellence category with the Canadian Architect Magazine.

MOTION CARRIES.

6. Funding Announcement de-brief

Rang provided a de-brief of the announcement and event.

7. Pre-design Release

Rang reviewed the pre-design comms plan and schedule.

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8. Staffing

a) *Supervisor Updates*

CPDs have been performing great.

b) *Payroll*

This Friday is the first pay run. Pay period is from July 26 – August 6.

9. Resident and Local Community Organization Consultations

TAIBU – great meeting

10. Website Update

Minor changes and comment portal for pre-design will be created.

11. Financial Statements

No concern.

12. *Other*

a. *Next Meeting*

13. *Adjournment*

MOTION **Moved: Rang** **Seconded: Rodrigo**

BE IT RESOLVED THAT the meeting be adjourned.

MOTION CARRIES.